



REGULAR AGENDA OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD

**CLOSED SESSION MEETING
BEGINS AT 3:00 P.M. IN THE
STUDY SESSION ROOM FIRST FLOOR
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, SEPTEMBER 27th, 2006

**Closed Session – 3:00 P.M. followed by Study Session at
Approximately 5:00 P.M.
Regular Meeting - 6:30 P.M.**

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

CALL TO ORDER

- a) Roll call of City Council/RDA/Downtown Foundation Board Member(s)
- b) Action to excuse absent City Council/RDA Member(s)

PUBLIC COMMENTS

During this part of the meeting, the public is invited to address the City Council with respect to any matter that is on this closed session agenda and offer public comment by stepping to the lectern and giving his/her name and City of residence for the record. Unless additional time is authorized by the City Council, **remarks on agenda items shall be limited to three minutes.**

In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).

c) The City Council will now adjourn to closed session.

Following the Closed Session meeting, the council will convene to the Council Chambers on the third floor for the Study Session and Regular Meeting.

CLOSED SESSION AGENDA

1.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	Northerly of East Palm Canyon Drive bounded by Cathedral Canyon Drive to the west, Avenida Lalo Guerrero to the north and Monty Hall Drive to the east and that certain real property located southerly of East Palm Canyon Drive, bounded by Van Fleet to the East, B Street to the South and Cathedral Canyon Drive Avenue to the west excluding therefrom that certain property bounded by A Street to the north, West Buddy Rogers Avenue to the east, B Street to the south and Cathedral Canyon Drive to the west
	Negotiating Parties	Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC.
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Negotiations.

2.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	27135 Shadow Crest Lane APN# 677-081-058
	Negotiating Parties	Cathedral City Redevelopment Agency and Gary Howell
	Property Owner:	Cathedral City Redevelopment Agency and City of Cathedral City
	Under Negotiation:	Property Disposition

3.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	35780 Date Palm Drive APN# 673-250-001
	Negotiating Parties	Cathedral City Redevelopment Agency and Kimco Realty
	Property Owner:	Kimco Realty
	Under Negotiation:	Property Negotiations

4.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	35900 Date Palm Drive
	Negotiating Parties	Cathedral City Redevelopment Agency and Cathedral City Storage, LLC and the Triumph Companies
	Property Owner:	Cathedral City Storage, LLC and the Triumph Companies
	Under Negotiation:	Property Negotiations

5.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	37236 Cathedral Canyon APN# 687-213-001
	Negotiating Parties	Cathedral City Redevelopment Agency and Lydia Jimenez
	Property Owner:	Lydia Jimenez
	Under Negotiation:	Property Negotiations

6.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	In the vicinity of Northwest Corner of Crossley and Ramon Road APN#s 677-442-014; 677-443-001 & 002; 677-445-005 & 006; 677-446-010 & 011
	Negotiating Parties	Cathedral City Redevelopment Agency and Albert A. Maybeno, Century Land and Loan
	Property Owner:	Phillip and Patricia Lacerte
	Under Negotiation:	Property Negotiations

7.	CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9. (b)	
	No. Potential Cases:	1

9.	CONFERENCE WITH LABOR NEGOTIATION pursuant to Government Code Section 54957.6	
	Agency Negotiator	Donald Bradley, City Manager
	Represented Employees	1) Cathedral City Police Officers Association (CCPOA) 2) American Federation of State, County and Municipal Employees. (AFSCME) 3) Cathedral City Fire Management Association (CCFMA) 4) Cathedral City Professional Fire Association (CCPFA)

10.	PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957	
	Title of Position	Fire Chief

STUDY SESSION AGENDA

INVOCATION

FLAG SALUTE AND PRESENTATION OF COLORS - Cathedral City High School Air Force Junior ROTC.

STUDY SESSION (Normally, no action is taken on Study Session items; however, the City Council does reserve the right to give specific policy direction and to take specific action as necessary.)

Presentations will be limited to 10 minutes unless other provisions are made in advance.

1. Introduction of New Cathedral City Employee.
 - Mitchell Nieman- Development Project Manager
2. Presentation by Rick Daniels representing the Salton Sea Authority and presenting the Salton Sea Restoration proposal.
3. City Council/Staff reports and inquires of new or ongoing projects.

REGULAR MEETING AGENDA

CALL TO ORDER

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

During this part of the meeting, the public is invited to address the City Council, and/or the Redevelopment Agency on any matter **not on the Agenda** or any item on the **Consent Agenda** by stepping to the lectern and giving his/her name and City of residence for the record. Unless additional time is authorized by the City Council, **remarks on agenda items shall be limited to three minutes. If you wish to speak on an agenda item, please wait to be recognized under that item.**

In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).

AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

Urgency Items (“Added Starters”): The Brown Act permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the City Council (if all are present) or all members of the Council (if less than all are present) determine there is a need to take immediate action on the item and that the need to take immediate action came to the City Council’s attention after the posting of the agenda.

SCHOOL REPORTS Receive school report presented by Cathedral City High School Students.

SPECIAL PRESENTATIONS

- Presentation of the 2006 League of California Cities Helen Putman Award for excellence grand prize winner to the City of Cathedral City for the Stop Identify Theft Program. (Dave Willmon)
- Presentation by Assembly Member Bonnie Garcia to the Cathedral City Fire Department in recognition of the efforts of Captain Eric Hauser working closely with the Weil Institute of Critical Care and the Cathedral City Police and Fire Manager’s Association for providing a donation of an Automatic External Defibrillator in addition to funds and equipment to the Cathedral City Senior Center. (Gary Turner)
- Cathedral City Police Department. (Stan Henry)

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board Santa Rosa & San Jacinto Mountains National Monument Advisory Committee
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club Coachella Valley Association of Governments- Valleywide Homeless Task Force

MINUTES

None to approve at this meeting.

CONSENT AGENDA

1. Authorization to participate in a multi-agency cooperative agreement for Integration of computer aided dispatch/records management and mobile data communications systems.
2. Acceptance of the Community Foundation grant for performing arts series.
3. Adopt proposed ordinance of the City Council for the City of Cathedral City, approving and adopting the 2006 Cathedral City Merged Redevelopment Project for the Merged Redevelopment Project Area and Redevelopment Project Area No. 3. **(SECOND READING)**
4. Adopt proposed ordinance of the City Council for the City of Cathedral City, amending title 10 of the Cathedral City Municipal Code by adopting the multi-jurisdictional animal control ordinance **(SECOND READING)**
5. Adopt proposed ordinance of the City Council for the City of Cathedral City, establishing reimbursement for the construction of sewer improvements. **(SECOND READING)**
6. Adopt resolution of the City Council for the City of Cathedral City, accepting the public improvements into the City maintained street system including portions of Madrid Road, Valencia Street, Avenida Maravilla, San Martin Street and all of Everwood Court; and releasing the tract subdivision improvement securities. Tract No. 27097.
7. Ratification of the Memorandum of Understanding (MOU) between the City of Cathedral City and the Cathedral City Police and Fire Management Association for July 1, 2005 through June 30th, 2010.
8. Authorization to purchase specified equipment and enhancements to Police Department Mobile Incident Command Post.

PUBLIC HEARINGS

None schedule for this meeting.

LEGISLATIVE ACTION(S)

9. Approval of proposed pilot program for joint advertising effort with merchants and Cathedral City Auto Dealers Association.
10. Approval of grant agreement with Mercy Housing California for the Tierra Del Sol Senior Housing Project.
11. Approval of Memorandum of Understanding (MOU) with Southern California Housing Development Corporation to submit proposal for development of 4.56 acres for affordable housing generally bounded by Dinah Shore Drive to the north, Vaquero Drive to the east, Victoria Drive to the south and Corregidor Drive to the west Immediately adjacent to the Ocotillo Place Apartments.
12. Introduction of proposed ordinance of the City Council for the City of Cathedral City, amending chapter 2.20 of the Cathedral City Municipal Code establishing the Cathedral City Disaster Council and regulating Emergency and Disaster Organization and functions. **(FIRST READING)**
13. Introduction of proposed ordinance of the City Council for the City of Cathedral City, approving specific plan amendment 87-21 related to Oasis Medical Group. **(FIRST READING)**

- COUNCIL 14.** Introduction of proposed ordinance of the City Council for the City of Cathedral City, amending sections 1.2(A), 6.5(A)(1), 6.5(B), 6.6, 6.7(A), 7.1(G), 8.4(A), 8.4(B), 9.1, 9.7(A), and 9.9(A) or Riverside County Land Subdivision ordinance number 460, adopted by reference by the City of Cathedral City by ordinance number 12, relating to the discretion of the “advisory agency” for approval of maps. (Kendall Berkey) (**Staff report and related items will be included under separate cover**)

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to WEDNESDAY, OCTOBER 11TH, 2006.

This Agenda is also available for viewing on the City’s Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, CMC, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 21ST day of September, 2006.

Daryl Betancur
Certified Municipal Clerk (CMC)
Deputy City Clerk